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**The Hong Kong Building and Loan Agency Limited**

**香港建屋貸款有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock code: 145)**

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 JUNE 2015**

Reference is made to the circular (the “**Circular**”) and the notice of the annual general meeting (the “**AGM Notice**”) of The Hong Kong Building and Loan Agency Limited (the “**Company**”) both dated 22 April 2015. Unless otherwise defined therein, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

### **POLL RESULTS OF THE AGM**

The total number of issued shares of the Company entitling the holders to attend and vote at the AGM was 1,473,688,091 Shares, which was the total number of Shares entitling Shareholders to attend and vote for or against all the proposed resolutions at the AGM. No Shareholder was required under the Listing Rules to abstain from voting and no Shareholder was entitled to attend and vote only against the resolutions at the AGM. None of the Shareholders was required to abstain from voting in favour of the resolutions at the AGM.

The Company's share registrar and transfer office, Tricor Tengis Limited, was appointed as the scrutineer for the vote-taking at the AGM. The poll results are as follows:

Ordinary Resolutions		Number of votes (%)		
		For	Against	Total
1.	To receive, consider and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and of the auditors of the Company for the year ended 31 December 2014	486,129,440 (99.437%)	2,750,400 (0.563%)	488,879,840 (100%)
2.	(a) To re-elect Mr. So Yuen Chun as a director of the Company	486,129,440 (99.437%)	2,750,400 (0.563%)	488,879,840 (100%)
	(b) To re-elect Dr. Li Ai Guo as a director of the Company	486,129,440 (99.437%)	2,750,400 (0.563%)	488,879,840 (100%)
	(c) To re-elect Mr. Cai Wen Wei as a director of the Company	486,129,440 (99.437%)	2,750,400 (0.563%)	488,879,840 (100%)
	(d) To re-elect Mr. Huang Lizhi as a director of the Company	486,129,440 (99.437%)	2,750,400 (0.563%)	488,879,840 (100%)
	(e) To re-elect Ms. Yuen Wai Man as a director of the Company	486,129,440 (99.437%)	2,750,400 (0.563%)	488,879,840 (100%)
3.	To re-appoint Messrs. HLB Hodgson Impey Cheng Limited as the auditors of the Company and authorise the board of directors of the Company to fix their remuneration	466,149,440 (95.351%)	22,730,400 (4.649%)	488,879,840 (100%)
4.	To grant a general unconditional mandate to the directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the issued share total number of the Company as at the date of this resolution	465,928,170 (95.305%)	22,951,670 (4.695%)	488,879,840 (100%)
5.	To grant a general unconditional mandate to the directors to buyback shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of this resolution	466,123,920 (95.345%)	22,755,920 (4.655%)	488,879,840 (100%)

Ordinary Resolutions		Number of votes (%)		
		For	Against	Total
6.	Conditional on the passing of resolutions 4 and 5 above, to extend the general mandate granted by resolution 4 by adding thereto the shares bought back pursuant to the general mandate granted by resolution 5	465,931,920 (95.306%)	22,947,920 (4.694%)	488,879,840 (100%)
7.	To refresh the Scheme Mandate Limit of the Share Option Scheme	465,957,440 (95.311%)	22,922,400 (4.689%)	488,879,840 (100%)

As more than 50% of the votes were cast in favour of all resolutions set out in the AGM Notice, the resolutions were duly passed as ordinary resolutions of the Company.

By order of the Board  
**The Hong Kong Building and Loan Agency Limited**  
**So Yuen Chun**  
*Executive Director*

Hong Kong, 26 June 2015

*As at the date of this announcement, the Board comprises Mr. So Yuen Chun, Ms. Diana Liu He, Dr. Li Ai Guo and Mr. Cai Wen Wei being executive Directors; Mr. Lam Kwok Hing, Wilfred and Mr. Huang Lizhi being non-executive Directors; and Mr. Yeung Wai Hung, Peter, Ms. Yuen Wai Man and Mrs. Chu Ho Miu Hing being independent non-executive Directors.*